MEMORANDUM

Agenda Item No. 11(A)(19)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

January 24, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution retroactively

authorizing in-kind services from Park & Recreation Dept.

for the Grand Avenue Streetscape Revitalization Ribbon Cutting Ceremony

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

Murray A. Greenberg

County Attorney

MAG/bw

(Revised) TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners FROM: County Attorney Please note any items checked.

DATE: January 24, 2006

SUBJECT: Agenda Item No. 11(A)(19)

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised 6 weeks required between first reading and public hearing 4 weeks notification to municipal officials required prior to public hearing Decreases revenues or increases expenditures without balancing budget **Budget required** Statement of fiscal impact required Bid waiver requiring County Manager's written recommendation Ordinance creating a new board requires detailed County Manager's report for public hearing Housekeeping item (no policy decision required)

No committee review

Approved _	Mayor	Agenda Item No.	11(A)(19)
Veto _		1-24-06	
Override _			
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY **AUTHORIZING** IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE SEPTEMBER 17, 2005 COCONUT **GROVE** COLLABORATIVE, INC.'S **GRAND** AVENUE STREETSCAPE REVITALIZATION **RIBBON CUTTING** CEREMONY IN AN AMOUNT NOT TO EXCEED \$2,182.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, the Coconut Grove Collaborative, Inc., has requested in-kind services from the Miami-Dade Park and Recreation Department for the September 17, 2005 Grand Avenue Streetscape Revitalization Ribbon Cutting Ceremony in an amount not to exceed \$2,182.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Coconut Grove Collaborative, Inc. is a district event, as that term is defined in the attached Fee Waiver/In-Kind Service Application, and the in-kind services shall be funded from the District 7 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the September 17, 2005 Grand Avenue Streetscape Revitalization Ribbon Cutting Ceremony in an amount not to exceed \$2,182.00 to be funded from the District 7 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Audrey M. Edmonson

Sally A. Heyman

Dorrin D. Rolle

Katy Sorenson

Sen. Javier D. Souto

Jose "Pepe" Diaz

Carlos A. Gimenez

Barbara J. Jordan

Natacha Seijas

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

DDC

Diamela del Castillo

Project of 2 Houseal, Investigation) Phone: (305) 375-2836

Fax.

(305) 375-3968

P.2/3

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AUG 24,2005 02:33P CG COLLABORATIVE INC

Special Events Staff

Communications Department

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MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

Parles - \$2,182

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

ACTION OF THE BOARD OF COUNTY COMMISSIONER'S PORSUANT TO THE INDUSTRIBLE OF STATE OF

	111 N.W. 14 Street State 2010 Mismi, FL 32128	
Тур	ne of Event/Application (selectione of the following):	
,,	District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.) Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 50 days prior to event date.) Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vanishism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)	
1.	Full legal name of the requesting organization: Coconut Grove Collaborative, Inc.	
2.	A company of the Antonia Anton	
	Not-For-Profit or Tex Exempt Local Government or Public Entity For-Profit County Sponsored Event/Sponsoring Department County Sponsoring Departmen	
3.	Name and contact information for single point of contact (address, phyric for e-mail address, etc.): JHAO S. RASHID = 365-145-2418	
4,	Specify the waiver or in-kind service requested (quantity, if applicable): Stage bleadness sowerd system of technician 1 450 seems (450 ong 16 wild)	
5.	Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Strand Avenue Strattscape Revito 1220-to 1, 816-600	
	9-17-05 NAH-4pm	
6,	Please scient ALL that apply to event:	
	Economic Development; Event supports vitality or growth of the local economy Youth/Education; Event benefits youth of any age and/or offers educational benefits Health and Social Services; Event supports health-related causes end/or social programs or institutions that improve quality of life within the community Arts and Culture; Event supports musts, thesite, therefore, art or culture Environmental; Event benefits environmental concerns or promotes conservation Soorts and Athletics; Event supports/promotes organized sports or recreational participation	
7.	Physical address of event venues (please apacity Commission District(s)): GRAND AV. & Dugles Rd (SW37A	

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ALIG-25-2005 11:38 FROM:

AUG 24,2005 02:33P CG COLLABORATIVE INC

3054452674000

MIAULOADE COUNTY FEE WAIVERIN-KING SERVICES APPLICATION

8.	Description of regional or boat impact CIVIC EVERT Commemoration of the Completion of An unpresendented public marks. Project impact to increase public authorizes, civic pride, thinks after the parties of the contract and beautification.
9,	Dailymounty event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): 1-11 311 5500 PM 155 Complete (attach event calendar, if applicable): 1-11 311 5500 PM 11:45 Chicar Conference by County Conference Chicar Conference
10.	and the public officials
11,	Expected number of participants and estimated attendance (per day, if applicable): 1 day events 500+
12.	liernized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):
	greby certify that all the statuments made in this application are true and correct, 3628 Orand Arc
Qe/	24 Aug 2005
\	Set-up by 9AM
	Take-down at 4:3pm
	Frent Hours are 11AM-4pm

Memorandum



Date:

January 24, 2006

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

George M. Burge

County Manager

Subject:

District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested by a not-for-profit organization Coconut Grove Collaborative, Inc. for their Grand Avenue Streetscape Revitalization Ribbon Cutting Ceremony held on September 17, 2005.

In-kind services have been requested in the amount of \$2,182 from the Park and Recreation Department for use of the stage, one set of bleachers, and sound system with technician. This event will be funded from District 7's district specific in-kind reserve.

In FY 2005-06 the Coconut Grove Collaborative, Inc received \$25,000 from the District 7 Discretionary Reserve for the Grand Avenue Project.

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